

**OVERSIGHT BOARD OF THE FORMER  
COMMUNITY REDEVELOPMENT AGENCY  
OF THE CITY OF COMPTON**

**STAFF REPORT**

**DATE:** AUGUST 15, 2012

**TO:** THE HONORABLE CHAIR AND BOARD MEMBERS

**FROM:** EXECUTIVE DIRECTOR

**SUBJECT: AGREEMENT WITH MDG ASSOCIATES TO MONITOR  
AFFORDABLE HOUSING COVENANTS FOR SUCCESSOR AGENCY**

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**SUMMARY**

Staff is requesting the Board to approve an agreement between MDG Associates and the Successor Agency to monitor the Successor Agency's Affordable Housing covenants.

**BACKGROUND**

Since the 1990's the City approved several Community Housing Development Organizations (CHDO) and assisted developments with the use of Federal and State funds to develop affordable rental and for sale housing units in the community. As a condition for acceptance of those Federal and State funds, the Successor Agency must ensure that those developments comply with the Federal and State affordability requirements under 24 CFR 92.500(d) and Health and Safety Code Div. 24, Sec. 33000.

**STATEMENT OF THE ISSUE**

Due to the total number of units required to be monitored and the extensive amount of research and document preparation required, staff is recommending that the scope of work be separated into phases. The first phase of the work would require MDG to assist staff with developing a comprehensive Affordable housing database; monitoring the Rental Activity, assist with CHDO compliance and physical inspections of 1/3 of the affordable rental units.

The Agency solicited quotes from several vendors with the necessary qualification to perform desk audit, physical inspections/audit and survey and interviews of the approximately 343 affordable rental units and 407 homebuyer assisted units in the City. Table A describes the scope of work for the first phase of work to be performed and the quotes received from each firm. Each company that submitted a quote is highly qualified and has the necessary expertise and ability to perform the task identified in this agreement. However, staff is recommending MDG because they are least expensive firm and have the requisite experience and capacity to perform the services needed.

**Table A**

<b><u>Vendor Name</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
MDG Associates	Desk Audit of Files, Physical Inspections of properties, Tenant certification surveys, interview with original developers, interview with property management company.	\$59,925.00
B-Adair Consulting Services	Desk Audit of Files, Physical Inspections of properties, Tenant certification surveys, interview with original developers, interview with property management company.	\$67,500.00
SJ3 Consulting Services	Desk Audit of Files, Physical Inspections of properties, Tenant certification surveys, interview with original developers, interview with property management company.	\$69,000.00

**FISCAL IMPACT:**

The approval of this agreement will have no impact on the City of Compton's General Fund. The Successor Agency has separate funds approved in the ROPS that are available in account number 1201-91-0000-4269 in the amount of \$59,925.00.

**RECOMMENDATION:**

Staff recommends that the Oversight Board approve the agreement between the Successor Agency and MDG Associates to monitor the Affordable Housing covenants for the Successor Agency.

Note: That the above actions of the Oversight Board shall not become effective for three business days, pending any request for review by the DOF. If DOF requests review of the above Board actions, it will have 10 days from the date of its request to approve the Oversight Board action or return it to the Oversight Board for reconsideration.

**G. HAROLD DUFFEY**  
**EXECUTIVE DIRECTOR**

GHD:KSB:mla



July 14, 2012

Michael Antwine  
Deputy Redevelopment Director  
City of Compton  
205 South Willowbrook Avenue,  
Compton, CA 90220

**Subject: Proposal for HOME and CHDO Project Monitoring.**

Dear Mr. Antwine:

MDG Associates, Inc. (MDG) is pleased to submit a Proposal to provide Consultant Services to monitor specific HOME and CHDO funded projects. The scope of work shall include the monitoring of the affordability covenants for owner occupied units and physical inspections of rental units utilizing the Housing Quality Standards (HQS) requirements. All monitoring shall be conducting in accordance with the requirements of the U.S. Department of Housing and Urban Development (HUD). MDG, along with its affiliate (LDM Associates, Inc.), has been providing high-quality services to municipal agencies and private clients for years. Such services include the monitoring of HUD-funded Programs such as the CDBG, HOME, NSP, HPRP, and ESG programs. In addition, MDG has assisted Cities in the implementation and monitoring of activities funded with these same programs such as Residential Rehabilitation, Commercial Rehabilitation, and First Time Homebuyer Programs.

Our consulting team is comprised of highly qualified professional staff with expertise in all aspects of HOME Program implementation and monitoring. Provided herewith, is the information requested in your request for a proposal. We hope this document conveys our firm's ability to provide the City with the services you are looking for.

If you have any questions regarding this matter, please do not hesitate to call me at your convenience.

Respectfully Submitted,

Rudy E. Muñoz  
President

Enclosure: Proposal

## **EXPERIENCE & QUALIFICATIONS**

MDG Associates Inc. (MDG) was established in 1991 and has undergone a steady growth since its inception. MDG is a corporation registered in the State of California. MDG is a registered Minority Business Enterprise (MBE) and a Small Disadvantaged Business (SDB/DBE).

In response to our clients' needs, MDG and its affiliate LDM Associates, Inc. (LDM) has been providing a wide variety of Community Development consulting services. Such services include grants management, planning, redevelopment, design, and project management. Under the grants management category, MDG has been providing administration and implementation services for the Community Development Block Grant (CDBG), Home Investment Partnership Act (HOME), Emergency Shelter Grant (ESG), Community Development Block Grant Recovery (CDBG-R), Homelessness Prevention and Rapid Rehousing Program (HPRP), and Neighborhood Stabilization Programs (NSP). In addition, MDG has been implementing activities funded under the aforementioned programs such as the Residential Rehabilitation, Commercial Rehabilitation, and First Time Homebuyer Programs.

MDG Associates, Inc. is comprised of individuals with a wide variety of expertise including the services specifically requested by the City. Currently, MDG has 32 staff members. Six (6) of our staff members are knowledgeable and experienced in the implementation and monitoring of HOME Programs with 4 of the staff being HOME Certified through the HUD.

MDG staff maintains an excellent relationship with the local HUD office as well as at the headquarters level (Washington D.C.). MDG staff is currently providing technical assistance to grantees throughout the country on behalf of HUD Headquarters through the OneCPD Program. This technical assistance is provided to states, counties, cities and other HUD funded grantees in conjunction with the CDBG, HOME, and NSP programs.

This includes providing technical assistance to the Commonwealth of Puerto Rico in response to a Presidential Task Force assessment of their CDBG, HOME and NSP programs. Technical assistance for Puerto Rico has included the preparation of Policy and Procedure Guidelines; providing on-site training on the implementation of the program guidelines and their respective programs; providing on-site training to the staff that is responsible for the monitoring of the programs; and training on the use of the HUD required reporting program Disaster Recovery Grant Reporting (DRGR). The Policy and Procedure Guidelines and training materials have been developed in both English and in Spanish with the actual training being conducted in Spanish.

### **CDBG/HOME/ESG Administration Qualifications:**

Currently, MDG provides CDBG and ESG administration assistance to 15 Cities with funds totaling approximately \$16.3 million dollars. For most of these cities, our scope of services is to perform the overall administration and implementation of the Program. This includes the preparation of Five-Year Consolidated Plans, Action Plans, CAPERs, and the day-to-day administration of the Programs to include contract management, financial management, monitoring, Davis-Bacon Compliance, inputting performance and financial data into IDIS, and other requirements of the Programs.

We are currently under contract with the Cities of Claremont, Corona, El Monte, Fontana, Hesperia, Irvine, Lawndale, Lynwood, Newport Beach, Paramount, Palmdale, Rialto, Redlands, Upland and Walnut to administer or assist in the administration of their day-to-day administration of their CDBG and/or ESG Programs. Twelve (12) of these Cities are entitlement cities with HUD. In addition in recent years we have been under contract in the Cities of Hawthorne and Riverside to assist City staff on specific tasks such as IDIS input, project monitoring, Davis-Bacon Monitoring, preparation of Consolidated Plan/Action Plan, and preparation of Consolidated Annual Performance and Evaluation Report (CAPER).

MDG recently developed a web based grants management program that allows MDG and the City to manage subrecipients (public service agencies) to include preparation of Quarterly Performance Reports (QPRs), tracking of invoices and budgets, a library of resources, etc. In addition, MDG staff members have been working with HUD Headquarters as beta testers to recent updates of their IDIS and DRGR reporting systems (including the new IDIS system that will be released in July of 2012).

In addition, we have prepared databases for Cities and Redevelopment Agencies to assist in tracking the affordability covenants and the monitoring of those requirements. We propose to develop a similar database program for the City of Compton.

#### **Property Inspection Qualifications:**

Last year, MDG, processed and completed the rehabilitation of approximately 410 residential dwellings for 13 different cities utilizing CDBG, HOME, and CalHOME funds. In addition, we conducted the 480 Housing Quality Standard (HQS) property inspections for rental units that had affordability covenants through the HOME or Redevelopment Programs. We are currently under contract with the Cities of Claremont, Carson, Hesperia, Irvine, Lawndale, Lynwood, Newport Beach, Paramount, Rancho Palos Verdes, La Cañada Flintridge, Orange, Upland, and Walnut in the administration of their Housing Rehabilitation Programs or inspection services for their housing rehabilitation programs.

#### **PERSONNEL**

MDG will provide the monitoring services at our home office, at the CHDO's office, at the individual properties and at the City as required by the City in order to complete the scope of work. We will become an extension of City staff and provide flexible scheduling that meets the needs of the staff. In addition, we will make ourselves available to attend meetings as requested by staff. We make ourselves available during non-scheduled hours should the need arise by providing staff with our cell phone numbers in addition of our business phone numbers. On days that we are in attendance at the City, we meet with City staff to discuss the progress of the monitoring and issues concerning the scope of work.

The members of our consulting group that would be available to provide the consulting services include Rudy E. Munoz, President; Robert Kishita, Vice President of Housing; Tina Gall, Manager, and Juan Rios, Senior Associate, Fran Meyer, Senior Project Assistant, and Karen Pan, Project Assistant. Rudy Munoz would be the City's primary contact and would be responsible for managing the contract on behalf of MDG. The monitoring of the HOME and CHDO projects will be conducted by Robert Kishita and Tina Gall. During the monitoring process, they will be assisted by Karen Pan. The HQS Property Inspection services for all rental units will be performed by Juan Rios. The proposed affordable

housing tracking database will be developed by Fran Meyer which will also incorporate the HQS inspection reports that are prepared by Juan Rios.

Rudy Munoz has over 27 years of experience in administering HUD Programs, both as a City staff member and as a consultant. He is a certified HOME Program Specialist and Trainer and provides Technical Assistance (TA) and training (off site and on site) to cities, counties, and states (including the commonwealth of Puerto Rico) on behalf of HUD under the HOME, CDBG, and NSP Programs.

Robert Kishita has over 22 years of experience in the planning and implementation of federal grants including those offered by the U.S. Department of Housing and Urban Development – Office of Community Planning and Development, Robert assists municipal government agencies with all aspects of affordable home programs and projects including the HOME Investment Partnerships (HOME) Program, CalHOME Program and State HOME Program. In addition, Robert provides HOME Program Technical Assistance to grantees on behalf of HUD. This includes the development of policies and procedures manuals for the HOME Program and projects implemented using HOME funds.

Tina Gall has over 20 years of experience in grants management and has been providing municipal government agencies and non-profit organizations with the identification, preparation and administration of private, state and federal funding opportunities. Specifically, Ms. Gall has direct experience in the management of federal CDBG, HOME, federal Department of Energy, U.S. Environmental Protection Agency (EPA) Brownfields Program, federal Department of Education Grants, California State Housing and Community Development Grants and California State Park and environmental conservation grants.

Mr. Rios has been with MDG Associates since its inception. Juan currently provides project management services for Housing and Commercial Rehabilitation Programs. Juan is responsible for assuring the architectural and construction services in conjunction with the aforementioned programs are being provided to the Cities. Juan is responsible for conducting inspections and preparing reports on his findings. In addition, he provides housing inspection services under the HQS standards. Juan is a Certified Building Inspector and is fluent in Spanish.

Any issues with the MDG assigned staff members or requests for staff changes would be reported to Mr. Rudy Muñoz. Mr. Muñoz will work with the City to assure that all staff members meet its needs. Resumes of the key MDG team members have been attached for your consideration. Additional skilled and experienced team members are available to provide service if the need arises.

## **SCOPE OF SERVICES**

MDG works on a team approach for performing the monitoring and inspection services that are proposed. This approach allows us to reduce the cost by having lower level Project Assistants complete certain tasks that do not require a senior level staff to complete. The team approach also allows us to assign individuals with expertise in certain areas to complete those tasks. MDG prefers to perform most of the tasks at our office, especially on the HOME and CHDO Project monitoring with the inspections being conducted at the project site and some of the CHDO monitoring at the CHDO's office.

The following is a summary of what we believe to be the scope of work as provided by City staff and its HOME Program Administration consultant

1. Develop Affordable Housing Database:

MDG staff will develop an affordable housing database to be used in tracking all affordable housing projects. The database will be used to input project related information on all affordable housing projects funded with HUD and other housing funds and to assist the City in tracking status of projects, tracking its monitoring efforts, oversight of affordability covenants, tracking/warehousing of project loans, and other reporting functions. The system will allow the City staff to generate reports on status of projects and other elements as directed by staff. MDG Staff will input initial information for each property from data (spreadsheets and agreements) provided by the City. Note that information that is not available or is not provided will not be input into the database. Scope of

2. Monitoring Homebuyer Activity Affordability Covenants:

With the use of the aforementioned database, MDG staff will develop monitoring forms and correspondence templates for use in the monitoring of affordability covenants still active under the homebuyer programs assisted with HUD and other housing funds. MDG will assist the City in generating correspondence to homeowners requesting documentation proving ownership and primary residence in accordance with HUD requirements an affordable housing database to be used in tracking all affordable housing projects. This includes follow up correspondence for those homeowners not responding to the initial request. MDG staff shall input data received from homeowners into the database documenting compliance.

Scope of work includes the monitoring of all owner-occupied single family units (approximately 407 units) with active affordability covenants and inputting the results into the aforementioned database.

3. Assist in Monitoring Rental Activity Affordability Covenants:

With the use of the aforementioned database, MDG staff will develop monitoring forms and correspondence templates for use in the monitoring of affordability covenants still active under the rental projects assisted with HUD and other housing funds. MDG will assist the City in generating correspondence and conducting affordability monitoring to assure assisted units are being rented to tenants meeting the established income limits and that the units are being rented at affordable rents as noted in the agreement between the City/Agency and the developer and/or CHDO. Tasks include corresponding with owner/CHDO; requesting tenant and rent information for all assisted units; reviewing data being submitted by the owner and/or property management company for compliance; follow up with owner's and/or CHDO's not responding to requests; and working with property owners and/or CHDO's who are not in compliance with requirements to assure all units are complying with the terms of the agreement and HUD requirements. MDG staff shall input data received from homeowners into the database documenting compliance. Scope of work includes the monitoring of all rental units (approximately 343 units) with active affordability covenants and inputting results into the aforementioned database.

4. Monitoring CHDO Projects for Compliance with HOME Requirements:

MDG staff shall monitor the City's CHDO Projects for compliance with HUD requirements. Monitoring shall include the monitoring of the CHDO's and City files for each project. Programmatic monitoring shall include (where applicable) the following elements:

- A. CHDO Qualifications and Activities
  - CHDO Legal Status
  - Organizational Structure
  - CHDO Eligibility/Performance
- B. CHDO Homebuyer Projects
  - Participant Eligibility
  - Property Eligibility
  - Resale/Recapture Provisions
  - Eligible Costs
  - Property Standards
  - Project Documentation
- C. CHDO Rental Projects
  - Recordkeeping
  - Subsidy
  - Cost Allocation
  - Eligible/Reasonable Costs
  - Property Standards
  - Initial and On-Going Rent and Occupancy Requirements
  - Other Project Requirements
- D. Review of Written Agreements
- E. Review of CHDO Management
  - Internal Controls
  - CHDO Agreements
  - Reporting
  - Program Income
- F. Review of Cost Allowability for Project
- G. Review of Procurement (if applicable)
  - Small Purchases
  - Competitive Sealed Bids
  - Competitive Proposals
  - Non-Competitive Proposals
  - General Provisions Procedures
- H. Environmental Review
- I. Review of Labor Standards
- J. Review of Lead-Based Paint Compliance in Properties Receiving Federal Assistance
- K. Review of Relocation and Real Property Acquisition (if applicable).

Scope of work includes the monitoring of approximately 4 CHDO projects.



5. Conduct Physical Unit Inspections of Rental Units in Accordance with HUD Requirements:

MDG staff will conduct on-site physical inspections of all rental units assisted with HUD funds. Scope of work shall include coordinating inspection dates and time; sending correspondence to owner/property management company confirming inspection date and time; conduct physical inspection on each unit utilizing HUD's Housing Quality Standards (HQS) for rental properties; photograph each dwelling unit to document conditions at time of inspection; prepare report for each property/development; prepare correspondence to owner/property management company detailing corrective measure required to comply with the HQS standards; conduct re-inspection of dwelling units after corrective measures have been completed by the owner/property management company; photograph corrective measures for each unit; upon compliance of HQS standards, input data into the database. Scope of work includes the inspection of all rental units (approximately 343 units) with active affordability covenants and inputting results into the aforementioned database.

**REFERENCES**

**Ms. Karina Lam, Finance Director**

**City of Paramount**

16400 Colorado Avenue

Paramount, CA 90723-5012

Telephone: (562) 220-2207

Period of Services: July 2003 to Present

Services: CDBG/CDBG-R/NSP/HOME Program Administration and Technical Assistance; Redevelopment Consultation; Housing Rehabilitation Program Implementation; Commercial Rehabilitation Program Implementation; Homebuyer Assistance Program; Consolidated Plan; 5 Year Implementation Plan (Redevelopment); Davis-Bacon Compliance; Affordable housing monitoring.

**Ms. Liz Chavez, Housing Manager**

**City of Upland**

460 N. Euclid Ave

Upland, CA 91786

Telephone: (909) 931-4148

Period of Services: July 2002 to Present

Services: CDBG Program Technical Assistance; CalHOME Program Implementation; Redevelopment Consultation; Housing Rehabilitation Program Implementation (4 separate programs); Commercial Rehabilitation Program Implementation; Homebuyer Assistance Program; Project/Construction Management; Davis-Bacon Compliance; Analysis of Impediments; Planning Services; Consolidated Plan/Action Plan/CAPER preparation.

**Mr. Scott Enoch, Community Services Manager**

**City of Rialto**

214 North Palm Avenue

Rialto, CA 91730

Telephone: (909) 421-4968

Period of Services: July 2000 to Present

Services: CDBG Program Administration; CDBG-R Program Administration; NSP1 and NSP3 Program

Administration; Homelessness Prevention and Rapid Rehousing (HPRP) Program Administration; Commercial Rehabilitation Program Implementation; Project/Construction Management; Davis-Bacon; Consolidated Plan/Action Plan/CAPER preparation.

### **CONFLICT OF INTEREST**

MDG Associates, Inc. is not aware of any possible conflict of interest that might limit the projects on which our firm could work.

### **BUDGET PROPOSAL**

Based on the proposed scope of work noted above, MDG proposes to bill on a time and material basis based on the attached Rate Schedule (see Exhibit "B") with an estimated cost of \$41,230 as noted in Exhibit "A."

The hourly rates, not-to-exceed price, and lump sum prices are inclusive of travel expenses and reproductions of typical program documents. Specialty prints or reproductions or supplies will be billed at cost plus 10%.

**EXHIBIT "A"**  
**PROPOSED FEES:**

No.	Item	Proposed Staff	Estimated Units	Unit Price	Hourly Rate	Total (not to exceed cost)
1.	Develop Affordable Housing Database	Fran Meyer	1 Database	\$2,200	\$55.00	\$2,200
2.	Monitoring Homebuyer Activity Affordability Covenants	Robert Kishita Fran Meyer	407 Units	\$40	\$90.00 \$55.00	\$16,280
3.	Assist in Monitoring Rental Activity Affordability Covenants	Robert Kishita Fran Meyer	343 Units	\$75	\$90.00 \$55.00	\$25,725
4.	Monitoring CHDO Projects for Compliance with HOME Requirements	Robert Kishita Tina Gall Karen Pan	4 Projects	\$6,000	\$90.00 \$85.00 \$50.00	\$24,000
5.	Conduct Physical Unit Inspections of Rental Units in Accordance with HUD Requirements	Juan Rios Fran Meyer	343 Units	\$200	\$80.00 \$55.00	\$68,600
<b>TOTAL</b>						<b>\$136,805</b>

**Notes:**

1. The numbers listed above are based on preliminary data provided by the City. If the amounts are different than those noted, the budget will be adjusted accordingly.
2. The City has the option to have MDG Associates, Inc. complete one or more of the tasks listed. If MDG is to complete all of the tasks listed, we will provide a 5% discount on the total cost or \$129,960.
3. All of the tasks will be commenced simultaneously in an effort to expedite the monitoring process with final input of data into the database taking place as the information is obtained from items No. 2, 3 and 5.
4. A copy of the final database will be provided to the City for future use in tracking/monitoring all affordable housing projects.

**EXHIBIT "B"**  
**MDG ASSOCIATES, INC.**

**SCHEDULE OF HOURLY BILLING RATES**

Rates effective as of July 1, 2012

<b><u>STAFF PERSON:</u></b>	<b><u>HOURLY RATE:</u></b>
President	\$ 100.00/Hr
Vice President	\$ 90.00/Hr
Manager	\$ 85.00 Hr
Senior Associate	\$ 80.00/Hr
Associate	\$ 70.00/Hr
Senior Project Assistant	\$ 55.00/Hr
Project Assistant	\$ 50.00/Hr
Clerical	\$ 35.00/Hr

Note: If MDG staff is requested by the City to attend a meeting not considered a part of this proposal or on a day in which a consultant is not scheduled to be on site, the City shall be billed for the time it takes to drive to and from the City and its corporate office.

**REIMBURSABLE ITEMS:**

Project Supplies	At Cost plus 10% surcharge
Prints/Reproductions	At Cost plus 10% surcharge

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF COMPTON APPROVING AN AGREEMENT WITH MDG ASSOCIATES TO MONITOR AFFORDABLE HOUSING COVENANTS FOR SUCCESSOR AGENCY**

**WHEREAS**, since the 1990’s the City approved several Community Housing Development Organizations (CHDO) and assisted developments with the use of Federal and State funds to develop affordable rental and for sale housing units in the community. As a condition for acceptance of those Federal and State funds, the Successor Agency must ensure that those developments comply with the Federal and State affordability requirements under 24 CFR 92.500(d) and Health and Safety Code Div. 24, Sec. 33000; and

**WHEREAS**, due to the total number of units required to be monitored and the extensive amount of research and document preparation required, staff is recommending that the scope of work be separated into phases. The first phase of the work would require MDG to assist staff with developing a comprehensive Affordable housing database; monitoring the Rental Activity, assist with CHDO compliance and physical inspections of 1/3 of the affordable rental units; and

**WHEREAS**, the Agency solicited quotes from several vendors with the necessary qualification to perform desk audit, physical inspections/audit and survey and interviews of the approximately 343 affordable rental units and 407 homebuyer assisted units in the City. Table A describes the scope of work for the first phase of work to be performed and the quotes received from each firm. Each company that submitted a quote is highly qualified and has the necessary expertise and ability to perform the task identified in this agreement. However, staff is recommending MDG because they are least expensive firm and have the requisite experience and capacity to perform the services needed; and

**Table A**

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
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SJ3 Consulting Services	Desk Audit of Files, Physical Inspections of properties, Tenant certification surveys, interview with original developers, interview with property management company.	\$69,000.00

**WHEREAS**, the approval of these funds will have no impact on the City of Compton’s General Fund. The Successor Agency has separate funds approved in the ROPS that are available in account number 1201-91-0000-4269 in the amount of \$59,925.00.

**NOW, THEREFORE, THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE CITY OF COMPTON, HEREBY FINDS, DETERMINES, RESOLVE, AND ORDERS AS FOLLOWS:**

**Section 1.** That the above recitals are hereby true and correct and are a substantive part of this resolution.

**Section 2.** That this resolution is adopted pursuant to Health and Safety Code Section 34177.

**Section 3.** That the Oversight Board hereby approves an agreement between the Successor Agency and MDG Associates for monitoring of Successor Agency Affordable Housing covenants.

**Section 4.** That the approval of these funds will have no impact on the City of Compton's General Fund. The Successor Agency has funds approved in the ROPS that are available in account number 1201-91-0000-4269 in the amount of \$59,925.00.

**Section 5.** That the officers and staff of the Oversight Board and the Successor Agency staff are hereby authorized and directed, jointly and severally, to execute the agreement as agreed upon by all parties and to do any and all things which they may deem necessary or advisable to effectuate this resolution.

**Section 6.** That a certified copy of this resolution shall be filed in the offices of the Executive Director of the Successor Agency.

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
**CHAIRPERSON OF THE OVERSIGHT BOARD  
TO THE SUCCESSOR AGENCY TO THE  
COMMUNITY REDEVELOPMENT  
AGENCY OF THE CITY OF COMPTON**

**ATTEST:**

\_\_\_\_\_  
**DEPUTY CLERK  
LOS ANGELES COUNTY BOARD OF SUPERVISORS  
ACTING AS SECRETARY TO THE OVERSIGHT  
BOARD TO THE SUCCESSOR AGENCY TO THE  
COMMUNITY REDEVELOPMENT  
AGENCY OF THE CITY OF COMPTON**

STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES  
CITY OF COMPTON: ss

I, \_\_\_\_\_, Secretary to the Oversight Board to the Successor Agency to the Community Redevelopment Agency of the City of Compton, hereby certify that the foregoing resolution was adopted by the Board, signed by the Chairperson, and attested by the Secretary at the regular meeting thereof held on the \_\_\_\_ day of \_\_\_\_\_, 2012.

That said resolution was adopted by the following vote, to wit:

**AYES:        BOARD MEMBERS -  
NOES:        BOARD MEMBERS -  
ABSENT:     BOARD MEMBERS -**

\_\_\_\_\_  
**DEPUTY CLERK  
LOS ANGELES COUNTY BOARD OF SUPERVISORS  
ACTING AS SECRETARY TO THE OVERSIGHT  
BOARD TO THE SUCCESSOR AGENCY TO THE  
COMMUNITY REDEVELOPMENT  
AGENCY OF THE CITY OF COMPTON**